

**Board of Finance
Regular Meeting
Room 1-Town Hall
Tuesday, January 13, 2015
7:00PM**

Agenda

- 1. Call To Order**
- 2. Roll Call**
- 3. Seat Alternate if Necessary**
- 4. Approve Minutes from December 9, 2014 Regular Meeting & January 06, 2015 Special Meeting**
- 5. Amendment for April 22, 2014 Regular Meeting item 3**
- 6. Consider Non-Lapsing Proposed Expenditures**
- 7. Consider Subcommittee Recommendation**
- 8. Consider Additional Appropriation for the WPS Facility Upgrade Committee to obtain bids for roofing for both Schools.**
- 9. New Business**
- 10. Citizens Participation**
- 11. Correspondence & Announcements**
- 12. Adjournment**

